



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHOP DIRECT GROUP**

*Company Number:* **00039708**

*Date of this return:* **14/12/2014**

*SIC codes:* **47910**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **2ND FLOOR 14 ST GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1S 1FE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **AIDAN STUART**

Surname: **BARCLAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MICHAEL**

Surname: **SEAL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>80000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>80000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>20000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 80000 ORDINARY-A shares held as at the date of this return  
*Name:* LW CORPORATION LIMITED

*Shareholding 2* : 20000 ORDINARY-B shares held as at the date of this return  
*Name:* MCL (JERSEY)

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.